

### **BOARD OF LIVESTOCK MEETING AGENDA**

# SEPTEMBER 30 AND OCTOBER 1, 2010 Scott Hart Auditorium

Helena, MT

\*\*\*Please note location change\*\*\*

Agenda times may vary as much as one hour-earlier or later. Items may be added or deleted up to 48 hours prior to the meeting. Look for changes at www.liv.mt.gov.

## 1:00 p.m. Thursday September 30, 2010

CALL TO ORDER AND ADMINISTRATIVE ITEMS

- Roll call and Remarks from the Board
- Approval of Board of Livestock Minutes
- Approval of Chairperson Interim Authorizations and Activities
- Approval of Executive Officer Reports

## 1:30 p.m. Division Reports

Animal Health 60 minutes

- Action Item 10.9.1
  - Official Order pertaining to import requirements for NILE (see attached)
- Trichomoniasis Summary Trich testing and positive herds detections in 2010
- Action Item 10.9.2
  - DSA Official Order into Rule (Draft -see attached)
- Action Item 10.9.3
  - Exemption Request for Import (request letter attached)

USDA Wildlife Services Updates 10 minutes

Public Information Updates 10 minutes

3:00 p.m. Recess

3:15 p.m. Reconvene

#### Centralized Services

60 minutes

- FY2012-13 Budget
- Fund Analysis SSR FY 2011
- Action Item 10.9.4
  - Per Capita Fee Analysis and Setting
- CSD updates
  - o LLRMB
  - Milk Control Bureau
  - Information Technology

<u>Producer Organization Updates</u>

10 minutes

Public Comment 10 minutes

5:00 p.m. Adjournment



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### **10:00**a.m. Friday October 1, 2010

CALL TO ORDER

\*\*PLEASE NOTE TIME CHANGE FOR FRIDAY'S MEETING

### **Division Reports Continued**

**Brands Enforcement** 

30 minutes

- Update
  - o Beef Council-Legislative Audit
  - Introduce Gary Hamel, Cally Goyins
  - Rerecord
  - Area Meetings
  - Freeze Branding Cattle

### Veterinary Diagnostic Lab

40 minutes

- SJR 14 and Beyond
- Trich Real time PCR
- Position Updates
- Fee Schedule
- Updates, Interesting Cases
  - Montana Laboratory Forum
  - Malta Fire case
  - Homeland Security Grant
  - Additional Space
  - o other

### Meat Inspection

10 minutes

Action Item 10.9.5

Draft proposal for ARM adoption on 9CFR (see attached)

Milk & Egg Updates 10 minutes

#### **Executive Office**

Action Item 10.9.6

Pork Producers Position on USDA-GIPSA Regulations

Public Comment 10 minutes

NEXT BOARD MEETING set meeting date for November, 2010

12:00 p.m. Adjournment

The Department of Livestock 125th Anniversary celebration begins at 6:00 p.m. at the Montana Historical Society. Everyone is invited to join the celebration.